

# T H E T O W N O F

S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561  
**MINUTES OF THE TOWN BOARD MEETING**  
**Wednesday, May 6, 2015**

Present were Steve Peetz, Chair, Supervisor Charlie Hall, Supervisor John Gaedke, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of April 21, 2015 and the public hearing of April 29, 2015. Motion by Gaedke to approve the minutes by, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke, to approve, second by Peetz. Motion passed. Under **PUBLIC COMMENT**, Richard Grant noted we're not on the air. Under **CORRESPONDENCE**, McCumber reported that a company representing Bug Tussle was looking to site a tower near the village. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Gaedke provided an update regarding the Eagle Scout Project at Richard A. Grant park; Peetz reported the Spring Clean Up on May 16<sup>th</sup> from 8am – 1pm; McCumber provided a report on road work from Highway Commissioner Denny Beich for this year; Grant gave an update regarding the Walleye Lane handicap pier from Richard Grant. Mr. Grant also reported on the tree removal at the park that didn't get completed, so he worked with Beich to get it knocked down and would recruit individuals to remove the wood. There was **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered Resolution 2015-01 opposing county-wide property assessments. McCumber reported this had been pulled out of the state budget but was headed to a committee for review. He added it is generally accepted by the towns' associations, clerks, and several others that this will lead to higher costs for taxpayers. Motion by Peetz, second by Hall. Motion passed. The board then considered Resolution 2015-02 supporting increasing the annual highway expenditure limit from \$5,000 to \$10,000 per mile. McCumber reported this was legislation introduced by Rep. Ed Brooks that would raise the requirement to vote at the annual meeting to raise the highway expenditures. Motion to approve by Gaedke, second by Hall. Motion passed. The board also considered Ordinance 2015-16 establishing procedures and criteria for allowing alternative forms of sworn testimony at Board of Review hearings. McCumber reported a change to state law allows the board to accept telephoned testimony and the towns association recommends the procedures for the board to follow. Motion to adopt the ordinance by Gaedke, second by Peetz. Motion passed. The board finally considered establishing a date for the special town board meeting to issue a final determination regarding a petition to establish a town sanitary district for the purpose of allowing the US Army to build a water utility. Motion by Peetz to hold a special town board meeting on May 27, 2015 at 7pm in the Merrimac Town Hall, second by Hall. Motion passed.

Motion to adjourn by Gaedke, second by Hall. Motion approved.

**MINUTES OF THE SPECIAL TOWN BOARD MEETING**  
**Wednesday, May 27, 2015**

Present were Steve Peetz, Chair, Supervisor Charlie Hall, Supervisor John Gaedke, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed.

The board considered whether or not it will approve an order creating a town sanitary district in the Towns of Merrimac, Prairie du Sac, and Sumpter and appointing itself as the sanitary commission. The order creates a

sanitary district for the purpose of supplying drinking water through a municipal water system, it appoints the town board as the officers of the commission, and clarifies the town's right to discontinue the district if the proposed municipal water system's operation, maintenance, and cost be determined to be detrimental to the properties included in the district. Motion to approve the order by Peetz, second by Hall. Motion passed unanimously by roll call vote.

Motion to adjourn by Gaedke, second by Hall. Motion approved.